

Regular Meeting of the LITE Commission
Louisiana Immersive Technologies Enterprise
537 Cajundome Blvd., Suite 209
Lafayette, LA 70506

February 1, 2012 – 8:00 a.m.
MINUTES

Robert Veazey, Chairman, called the meeting to order at 8:07 a.m. – Roll Call

Commission Members:

Present:

Mark Zappi
Paula Carson
Bradd Clark
Robert Fudickar
Robert Veazey

Absent:

Don Briggs
Tom Cox

A quorum of members was present the meeting was called to order by Robert Veazey.

Others present:

Steve Oats, Legal Counsel
Reagan Maggio, Accountant
Erin Ryan, Public Relations Director
Tara McDonald, Executive Assistant

Robert Twilley, Interim CEO
Frank Bergeron, CPA
Madeline Broussard, Facility Director

Meeting Minutes

Chairman Veazey asked for motion to approve the December 7, 2011 regular meeting minutes and January 4, 2012 special meeting minutes.

1. Motion to approve the December 7, 2011 regular meeting minutes and January 4, 2012 special meeting minutes.

- A. Motion by: Bob Fudickar
- B. Second: Bradd Clark
- C. Vote: Ayes-Unanimous Nays: None

Financial Statements

Chairman Veazey asked for motion to approve the November 2011 and December 2011 financial reports.

2. Motion to approve the November 2011 and the December 2011 financial reports.

- A. Motion by: Paula Carson
- B. Second: Bradd Clark
- C. Vote: Ayes-Unanimous Nays: None

Chairman Veazey asked for motion to approve the proposed amended budget fiscal year ending June 30, 2012.

3. Motion to approve the proposed amended budget fiscal year ending June 30, 2012.

A. Motion by: Paula Carson

B. Second: Mark Zappi

C. Vote: Ayes-Unanimous Nays: None

Audit Report

Chairman Veazey asked for motion to approve the audit report for year ending June 30, 2011 as presented by Frank Bergeron, CPA, Broussard, Poche', Lewis & Breaux, L.L.P.

4. Motion to approve the audit report for year ending June 30, 2011 as presented by Frank Bergeron, CPA, Broussard, Poche', Lewis & Breaux, L.L.P.

A. Motion by: Bradd Clark

B. Second: Mark Zappi

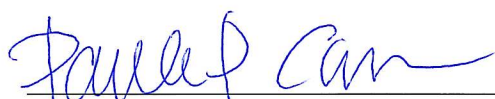
C. Vote: Ayes-Unanimous Nays: None

Next meeting scheduled for Wednesday, February 29, 2012 at 8:00 a.m. in LITE, Staff Conference Room, Suite 209.

Adjournment

Being no further business, the meeting adjourned at 10:35 a.m.

Approved:



Secretary/Treasurer
LITE Commission